

06-18-91 TUESDAY, JUNE 18, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Rabbi Allen Freehling, Senior Rabbi, University Synagogue (2).

Pledge of Allegiance led by Reuben M. Frietz, Commander, Santa Monica Bay Chapter No. 36, Disabled American Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

06-18-91.1 82 S-1.

A presentation was made by Tom Golden, Project Director for the United States, regarding "The Umbrellas, a joint art project for Japan and the United States," as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

06-18-91.2 88

Presentation of scrolls to Shawn Berman, Brenda Guenthner and Dana Vinson, who recently saved a woman who was assaulted and thrown down a Topanga Canyon hillside, as arranged by Supervisor Antonovich.

06-18-91.3 88

Presentation of scroll to Dorothy Schoeppner, Library Assistant II, Department of Health Services, June, 1991 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

06-18-91.4 88

Presentation of scroll to the Los Angeles Junior Chamber of Commerce in proclaiming the month of June, 1991, as "L.A. Watts Summer Games Month," as arranged by Supervisor Antonovich.

06-18-91.5 88

Presentation of scrolls to awardees of the Ford Motor Company and the Peli Soccer Program, as arranged by Supervisor Molina.

06-18-91.6 88

Presentation of scroll to KNX Newsradio for their support of the Southern California Earthquake Survival Program, as arranged by Supervisor Edelman.

06-18-91.7 88

Presentation of scroll to Paul Blanco, declaring June 19, 1991, as "Filipino-American Business Recognition Day", as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 18, 1991

9:30 O'CLOCK A.M.

06-18-91.8 3-D 1-D.

Recommendation: Adopt resolution approving the 1991-92 Fiscal Year Budget of the Community Development Commission and authorizing the advance of funds from the Commission's General Fund into four Special Project Fund accounts to provide for eligible redevelopment activities; and instruct Executive Director to implement the Budget. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H) (CRON NO. 91163LAC0023)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.9 2-D 2-D.

Recommendation: Award construction contract to Ryco Construction, Inc., in amount of \$94,657, for construction of a pedestrian crossover and temporary walkway at Imperial Station in the Willowbrook Community Redevelopment Project area (2); and authorize Director to approve contract change orders in an amount not to exceed 10% of the original contract amount. APPROVE (CRON NO. 91163LAC0014)

Absent: Supervisor Hahn

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 18, 1991

9:30 O'CLOCK A.M.

06-18-91.10 2-H 1-H.

Recommendation: Adopt resolution approving the 1991-92 Fiscal Year Budget of the Housing Authority and establishing that the use of Section 8

Program Operating Reserve funds, in amount of \$50,000 or greater, must be approved in advance by the Board; and instruct Executive Director to implement the Budget. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D) (CRON NO. 91163LAC0023)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.11 BOARD OF SUPERVISORS 1 - 4

06-18-91.11.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Bernardine Pregerson, Public Health Commission
(CRON NO. 91163LAC0027)

Supervisor Antonovich

William H. Kern+, Los Angeles County Task Force on Nutrition Documents on file in Executive Office.

Gay and Lesbian Community Services Center

Torie Osborn+, Los Angeles County Commission on AIDS
(CRON NO. 91162LAC0005)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.11.2 86 2.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer along with County Counsel to submit a letter within seven days to the Secretary of Commerce in support of the adjustment to the 1990 Census. APPROVE (CRON NO. 91163LAC0052)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.11.3 3 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, in consultation with the Director of Community and Senior Citizens Services and the affected agencies, to provide sufficient funding for AB 90 funded agencies, which will allow at least two months of current level program operation, effective July 1, 1991. APPROVE
Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.12 BOARD OF SUPERVISORS (Continued)

06-18-91.12.1 92 4.

Recommendation as submitted by Supervisor Edelman: Request Congress to support the \$14 million appropriation recommended by the House Appropriations Subcommittee for land acquisition in the Santa Monica Mountains National Recreation Area; and instruct the Executive Officer-Clerk of the Board to inform the members of the Senate Appropriations Subcommittee and Senators Cranston and Seymour of the County's position in support of the appropriation. CONTINUE ONE WEEK (6-25-91) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.13 ADMINISTRATIVE OFFICER 5

06-18-91.13.1 4 5.

Recommendation: Approve purchase of commercial fine arts insurance from Allen Insurance Associates, at an initial annual premium of \$195,000, subject to adjustments as may result from anniversary renewal, additions and deletions of art objects or changes in values, during the period of July 1, 1991 to June 30, 1994; approve participation of the Los Angeles County Museum Associates and the Los Angeles County Museum of Natural History Foundation on the County's commercial museum insurance policy; and instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. APPROVE (CRON NO. 91163LAC0065)

Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 6 - 8

06-18-91.14.1 5 6.

Recommendation: Approve agreement with the California Department of Food and Agriculture, to provide \$2,315,162, for the detection of fruit flies and other exotic pests, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64947; INSTRUCT CHAIRMAN SIGN (CRON NO. 91158LAC0009) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.14.2 6 7.

Recommendation: Approve amendment to agreement with the California Department of Food and Agriculture, to provide additional funds in amount of \$74,925, to perform multiresidue pesticide screening and pesticide residue analysis on produce and other environmental samples. APPROVE

AGREEMENT NO. 64949; INSTRUCT CHAIRMAN SIGN (CRON NO. 91161LAC0054)
Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.14.3 7 8.

Recommendation: Approve amendment to agreement with the California Department of Food and Agriculture, to provide additional revenue in amount of \$26,998, for the sampling of imported produce arriving at the port of entry into Los Angeles County. APPROVE AGREEMENT NO. 64948; INSTRUCT CHAIRMAN SIGN (CRON NO. 91161LAC0053) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.15 ASSESSOR 9

06-18-91.15.1 8 9.

Recommendation: Approve amendment to agreement with Data Dimensions, Inc., in amount of \$108,120, to extend the term through June 30, 1992, and to provide additional programming services, for the continuation and

development of enhancements to the secured and unsecured property systems. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91162LAC0013) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.16 BEACHES AND HARBORS 10 - 12

06-18-91.16.1 9 10.

Recommendation: Approve amendment to Manhattan Beach Parking Lot agreement with the City of Manhattan Beach (4), to increase the County's annual revenue from \$109,000 to a minimum of \$130,000, to extend the term of the agreement through June 30, 1992, and to give the City the right to remove parking meters with subsequent replacement being the City's responsibility. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91163LAC0071) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.16.2 10 11.

Recommendation: Approve amendment to lease agreement with Unocal, to

provide for a \$272,222 bonus payment to County as well as increased percentage rents and other provisions as consideration for a five-year extension of the original 30-year term of the lease and two further extensions of not more than five years each at the option of lessee, for Parcel 1S, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91157LAC0069) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.17 BEACHES AND HARBORS (Continued)

06-18-91.17.1 11 12.

Recommendation: Approve amendment to lease agreement with Unocal to extend the term of the lease through December 31, 1992, for Parcel 55, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91157LAC0070) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.18 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 15

06-18-91.18.1 89 13.

Recommendation: Approve submission of an application to the California Department of Aging for 1991-92 Older Americans Act, Title V Project Grant Funds, in amount of \$1,577,792; and authorize Director to accept the grant award, and to assume direct administrative responsibility of the Title V program, effective July 1, 1992; authorize extension of existing contract with the National Council on the Aging, Inc. (NCOA), through June 30, 1992, in amount of \$1,546,236, subject to receipt of funds from the Department of Aging; also authorize the Director to negotiate and execute a contract extension with NCOA, and any subsequent amendments if the State's appropriation to the County is reduced during the 1991-92 program year. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91163LAC0013)
Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.18.2 12 14.

Recommendation: Authorize Director to submit the 1989-93 Planning and Service Area Plan Update to the California Department of Aging and to accept the Older Americans Act, Title III grant award, in amount of \$14,343,570; authorize Director to accept any additional Title III funds, not to exceed 5% of the base allocations, and to return to the Board at a later date for approval of funding recommendations; also approve service provider funding recommendations, in total amount of \$10,478,489, effective July 1, 1991 through June 30, 1992 and authorize Director to negotiate and execute contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91163LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.19 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-18-91.19.1 90 15.

Recommendation: Approve the Dispute Resolution Program funding recommendations, in total amount of \$1,900,000, effective July 1, 1991 through June 30, 1992; and authorize Director to negotiate and execute the contracts. CONTINUE ONE WEEK TO JUNE 25, 1991; SUPPORT LEGISLATION TO INCREASE THE FILING FEE BY \$1.00 FOR THE DISPUTE RESOLUTION PROGRAM; INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO MAKE AN ADDITIONAL REVIEW OF THE RECOMMENDED CUTS IN ORDER TO DETERMINE THE MOST EFFECTIVE PROGRAMS FOR FUNDING; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE IF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS CAN BE USED FOR THIS PROGRAM (CRON NO. 91163LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.20 COMMUNITY DEVELOPMENT COMMISSION 16 - 17

06-18-91.20.1 13 16.

Recommendation: Approve project and adopt plans and specifications for

the Santa Fe Dam Recreation Area Underground Storage Tank Installation Project (2), and declare the project categorically exempt in accordance with the Revised Environmental Document Reporting Procedures and Guidelines; also authorize Executive Director to advertise the request for bids. APPROVE AND ADOPT (CRON NO. 91163LAC0017)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.20.2 14 17.

Recommendation: Authorize submission of the 1991-92 Rental Rehabilitation Program Application to the U.S. Department of Housing and Urban Development for Sixth Program Year funding, in amount of \$662,000; and authorize Executive Director to accept the funds, execute all related documents, and amend or otherwise modify the Program as may be required to best serve rehabilitative objectives; also authorize Executive Director to allocate Rental Rehabilitation Program funds to eligible participating cities on a first-come first-serve basis. APPROVE Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.21 COUNTY COUNSEL 18 - 19

06-18-91.21.1 15 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TENTATIVE PARCEL MAP NO. 22452
Original documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.21.2 16 19.

Recommendation: Adopt resolution relating to the adoption of an amendment to the Santa Clarita Valley Areawide Plan Element of the Los Angeles County General Plan, Local Plan Amendment Case No. 89-418(5). ADOPT
(Relates to Agenda No. 82) (CRON NO. 91163LAC0080)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.22 FORESTER AND FIRE WARDEN 20 - 22

06-18-91.22.1 84 20.

Recommendation: Approve mutual aid agreement with the Consolidated Fire Protection District and the United States Air Force Plant 42, for provision of fire protection services, effective upon execution by the United States Air Force. APPROVE AGREEMENT NO. 64932; INSTRUCT CHAIRMAN SIGN (CRON NO. 91161LAC0059)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.22.2 17 21.

Recommendation: Adopt plans and specifications for renovation of Fire Station 84, Quartz Hill (5); set July 18, 1991 for bid opening; also authorize Forester and Fire Warden to award contract. ADOPT AND ADVERTISE (CRON NO. 91161LAC0057) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.23 FORESTER AND FIRE WARDEN (Continued)

06-18-91.23.1 18 22.

Recommendation: Accept the Lower Blue Ridge Communication Facility,

Specs. No. 4844. APPROVE (CRON NO. 91161LAC0055)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.24 HEALTH SERVICES 23 - 32

06-18-91.24.1 19 23.

Recommendation: Approve amendments to agreements with Baxter Healthcare Corp., and Aesculap Corp., in total estimated amount of \$329,950, for continued provision of repair and refurbishment of medical/surgical instruments, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NOS. 61850 AND 61851, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.24.2 20 24.

Recommendation: Approve renewal agreements with various free and community clinics and agreement with Westside Women's Health Center, in total amount of \$226,728, to provide funding support for the clinics' acquisition of pharmaceutical and other medical supplies for use in the

detection and treatment of communicable and infectious diseases and to make available family planning services, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91163LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.25 HEALTH SERVICES (Continued)

06-18-91.25.1 21 25.

Recommendation: Approve renewal agreement with Integrated Cardiovascular Systems, in estimated amount of \$75,000, for continued provision of cardiovascular services, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91163LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.25.2 83 26.

Recommendation: Authorize Director to offer agreements to the City of Pasadena, Northeast Valley Health Corp., AltaMed Health Services Corp.,

and AIDS Healthcare Foundation, in total amount of \$1,002,000, totally offset by a Federal grant, for provision of AIDS outpatient medical services, effective upon Board approval through June 30, 1992. APPROVE EXCEPT THAT THE CONTRACT WITH AIDS HEALTHCARE FOUNDATION WAS CHANGED TO MAKE IT RETROACTIVE TO APRIL 2, 1991; AND INSTRUCT DIRECTOR TO SIGN (CRON NO. 91163LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.25.3 22 27.

Recommendation: Approve agreements with the Cities of Burbank, Hermosa Beach, Inglewood and Lynwood, with no monetary payment between parties, for provision of emergency ambulance services, effective upon Board approval. APPROVE AGREEMENT NOS. 64950 THROUGH 64953; INSTRUCT CHAIRMAN SIGN (CRON NO. 91163LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.26 HEALTH SERVICES (Continued)

06-18-91.26.1 23 28.

Recommendation: Approve hospital and medical care agreement with Robert F. Kennedy Medical Center, at a total estimated annual cost of \$1.9 million, for provision of overflow inpatient emergency medical care services for acute patients transferred from Martin L. King, Jr./Drew Medical Center, effective upon Board approval through June 30, 1991, with provisions for automatic renewals through June 30, 1995; and approve physician claim forms for emergency, obstetric, or pediatric physician services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91163LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.26.2 24 29.

Recommendation: Approve amendment to agreement with Coopers & Lybrand, to extend the term of the agreement through June 30, 1992, at a maximum County cost of \$100,000, for continued provision of services related to State Legalized Indigent Impact Assistance Grant cost claims. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91163LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.26.3 25 30.

Recommendation: Authorize Director to offer an amendment to agreement to AIDS Project Los Angeles, Inc., to extend the term of the agreement

through June 30, 1992, and to increase the maximum County obligation by \$146,000, for continued provision of dental care services to AIDS patients, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91163LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.27 HEALTH SERVICES (Continued)

06-18-91.27.1 26 31.

Recommendation: Approve amendment to agreement with Burns International Security Services, to provide for use of other County security clearance agencies, and to reduce background investigation delays, for provision of security services at El Monte, Edward R. Roybal, Long Beach and Mid Valley Comprehensive Health Centers and the Department of Health Services Administrative Headquarters. APPROVE AGREEMENT NO. 62382, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91163LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.27.2 27 32.

Recommendation: Approve amendment to agreement with Siemens Medical Systems, Inc., with a maximum County obligation of \$1,061,816, to extend the term of the agreement through June 30, 1992, for continued provision of radiology equipment maintenance and repair services, effective July 1, 1991. APPROVE AGREEMENT NO. 58758, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91163LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.28 INTERNAL SERVICES 33 - 40

06-18-91.28.1 28 33.

Joint recommendation with the Sheriff: Approve agreement with Grist Associates, Inc., for a fee not to exceed \$196,500, to provide architectural/ engineering design and construction services for Peter J. Pitchess Honor Rancho, East Facility renovation, Saugus (5), Specs. 4974, C.P. 76554. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91162LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.29 INTERNAL SERVICES (Continued)

06-18-91.29.1 29 34.

Joint recommendation with the Director of Health Services: Approve architect/engineer agreement with BOA Architecture, in amount not to exceed \$180,000, for preparation of schematic design documents for the parking structure building at Rancho Los Amigos Medical Center, Downey (4), Specs. 4995, C.P. 76057. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91151LAC0046) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.29.2 30 35.

Joint recommendation with the Chief Administrative Officer: Approve renewal agreement with Prime Computer, Inc., at a maximum County obligation of \$265,051, to provide computer equipment maintenance services for the County's Prime Computer Systems, effective July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64956; INSTRUCT CHAIRMAN SIGN (CRON NO. 91162LAC0031) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.29.3 31 36.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve renewal agreement with National Cash Register Corp. (NCR), at a maximum County obligation of \$75,195, to provide computer equipment maintenance services for the County's NCR Computer Systems, effective July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64955; INSTRUCT CHAIRMAN SIGN (CRON NO. 91162LAC0033) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.30 INTERNAL SERVICES (Continued)

06-18-91.30.1 32 37.

Recommendation: Exercise option to renew license agreement with the State Museum of Science and Industry, at a monthly rental rate of \$1,870, 72% subvented by Federal and State funds, for 85 off-street parking spaces for the Exposition Park Family Services Office, which services the Departments of Public Social Services and Children's Services, located at 3964 S. Vermont Ave., Los Angeles (2). APPROVE (CRON NO. 91161LAC0011) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.30.2 33 38.

Recommendation: Approve renewal agreement with United Presort Services Inc., at an estimated annual cost of \$91,080, for mail sorting and post office delivery services; and approve an increase of one-tenth of a cent per mail piece to cover increased labor costs, effective July 1, 1991 through June 30, 1993. APPROVE AGREEMENT NO. 64954; INSTRUCT CHAIRMAN SIGN (CRON NO. 91161LAC0013) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.30.3 34 39.

Recommendation: Approve purchase order with Siemens Medical System, Inc., in amount of \$58,640, for services to disconnect, move and reinstall nuclear medicine equipment located at LAC/USC Medical Center (1). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91161LAC0014)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.31 INTERNAL SERVICES (Continued)

06-18-91.31.1 35 40.

Joint recommendation with the Association of Municipal Court Administrator: Concur with the Purchasing Agent's execution of purchase orders with IBM Corp., in total amount of \$3,313,139.69, for acquisition of data processing items for the Municipal Courts. APPROVE (CRON NO. 91163LAC0073) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.32 MILITARY AND VETERANS AFFAIRS 41

06-18-91.32.1 36 41.

Recommendation: Approve agreement with the State Department of Veterans Affairs, in amount of \$40,000, to complete the third year State program which provides assistance to veterans suffering from drug/alcohol abuse or posttraumatic stress disorders, for the period of July 1, 1991 through June 30, 1992; and authorize Director to act as agent for the County to execute amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope, and alterations in project budget or grant amount of up to 10%. APPROVE AGREEMENT NO. 64931; INSTRUCT CHAIRMAN SIGN (CRON NO. 91163LAC0053) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.33 MUNICIPAL COURT 42 - 44

06-18-91.33.1 37 42.

Recommendation: Approve agreement with Computer People, Inc., at a total cost not to exceed \$159,300, for ongoing major enhancements to the Los Angeles Civil Automated System, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64942; INSTRUCT CHAIRMAN SIGN (CRON NO. 91163LAC0078) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.34 MUNICIPAL COURT (Continued)

06-18-91.34.1 38 43.

Recommendation: Approve agreements with Computer People, Inc., Data Dimensions, Inc., and Mini-Systems Associates, at a total cost of \$325,160, for enhancements to the Los Angeles Civil Automated System, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NOS. 64943, 64944 AND 64945; INSTRUCT CHAIRMAN SIGN (CRON NO. 91163LAC0077) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.34.2 39 44.

Recommendation: Approve agreement with Associated Software Consultants, Inc., at a cost not to exceed \$100,166, to complete development of the Court Calendar Management/Criminal Delay Reduction System, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64946; INSTRUCT CHAIRMAN SIGN (CRON NO. 91163LAC0079)
Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.35 PROBATION 46 - 47

06-18-91.35.1 40 46.

Recommendation: Approve continued use of foster homes for non-secure detention of status offenders and minors, at a rate of \$971 per bed per month; approve use of the standard Placement Alternatives to Detention/Status Offender Detention Alternative (PAD/SODA) agreement; authorize the Chief Probation Officer to select foster parent contractors

and to modify the standardized PAD/SODA agreement pursuant to the terms contained in the agreement; approve Options House SODA agreement, at a rate of \$43.60 per bed per month; and instruct the Chief Probation Officer to evaluate the total PAD/SODA program and report back to the Board if State realignment funds are not available. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 91163LAC0056) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.36 PROBATION (Continued)

06-18-91.36.1 41 47.

Recommendation: Approve agreement with Community Services Resource Corp., in amount of \$117,000, for second-year implementation of the Border Youth Project (1), effective July 1, 1991 through June 30, 1992; and delegate authority to the Chief Probation Officer to renegotiate and execute a final contract with the Community Services Resource Corporation. APPROVE (CRON NO. 91158LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.37 PUBLIC SOCIAL SERVICES 48 - 49

06-18-91.37.1 42 48.

Recommendation: Approve agreement with Youth and Family Center, in amount of \$190,230, 100% funded by the State, to provide teen parent case management services for the GAIN Program, effective one day after Board approval through June 30, 1992; and authorize Director to renew annual contracts and to amend the agreement, provided changes do not exceed 25% of the annualized base contract amount. APPROVE AGREEMENT NO. 64935; INSTRUCT CHAIRMAN SIGN (CRON NO. 91162LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.37.2 43 49.

Recommendation: Approve agreement to accept donated funds from United Way, Inc., in amount of \$625,663, to be used solely for the provision of informational and referral services, effective July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64936; INSTRUCT CHAIRMAN SIGN (CRON NO. 91162LAC0043)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.38 PUBLIC WORKS 50 - 69

4-VOTE

06-18-91.38.1 44 50.

Recommendation: Authorize Aid to Cities, Valley Blvd., City of Rosemead (1), in amount of \$56,210. ADOPT (CRON NO. 91157LAC0048)

Absent: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

06-18-91.38.2 45 51.

Recommendation: Appoint Albert Avoian and Ginger Bremberg as members, and Alison C. Fuller, David E. Ross and Lois M. Shade as alternates to the Los Angeles County Integrated Waste Management Task Force. APPROVE (CRON NOS. 91128LAC0008, 91162LAC0025, 91162LAC0026, 91162LAC0027, 91162LAC0028 AND 91162LAC0029)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.38.3 46 52.

Recommendation: Authorize Director to arrange for amendments to agreements with the Southern California Rapid Transit District, to extend the interagency transfer arrangement and provision of selected support services for the Antelope Valley Commuter Service through June 30, 1992, in amount of \$16,000 from the Fifth Supervisorial District's allocation of Proposition A funds. APPROVE (CRON NO. 91157LAC0057) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.39 PUBLIC WORKS (Continued)

06-18-91.39.1 47 53.

Recommendation: Authorize Director to continue administering public transportation services for the City of Santa Clarita for the 1991-92 Fiscal Year, with the County's share to be financed from the Fifth Supervisorial District's allocation of Proposition A funds, until implementation of the new local, commuter and general public paratransit service agreements, at which time the City will assume responsibility for these services; and authorize Director to arrange for an agreement with the City of Santa Clarita, to have the County and City jointly administer and finance the services. APPROVE (CRON NO. 91157LAC0055) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.39.2 48 54.

Recommendation: Authorize Director to arrange for amendments to agreement with Antelope Valley Bus, Inc., to exercise option to extend the term through June 30, 1992, to establish operating rates for the extended term, and to implement recommended service revisions based on the results of the consultant study which are expected to be finalized in September, 1991. APPROVE (CRON NO. 91157LAC0054) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.39.3 49 55.

Recommendation: Approve a program for the Southern California Rapid Transit District (SCRTD), to provide selected support services for Santa Clarita Valley Commuter Service, at an estimated cost of \$3,500, from the Fifth Supervisorial District's allocation of Proposition A funds, for the period of July 1, 1991 through June 30, 1992; and authorize Director to arrange for an agreement with SCRTD to provide for the support services and a new interagency transfer arrangement for the commuter service. APPROVE (CRON NO. 91157LAC0056) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.40 PUBLIC WORKS (Continued)

06-18-91.40.1 50 56.

Recommendation: Authorize Director to arrange for an agreement with Laidlaw Transit, Inc., at an estimated total cost of \$110,000 from the Fifth Supervisorial District's allocation of Proposition A funds, to provide for the County to reimburse Laidlaw for the storage and maintenance costs associated with 15 buses and for the structural inspection of and installation of wheelchair lifts in four of the buses; and authorize Director to place the buses into service in other transportation programs administered by the Department. APPROVE (CRON NO. 91157LAC0058)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.40.2 51 57.

Recommendation: Approve amendments to agreements with Rattray and Associates and C.W. Cook Company, to increase each agreement amount by \$150,000, for provision of survey services. APPROVE AGREEMENT NOS. 64940 AND 64941; INSTRUCT CHAIRMAN SIGN (CRON NO. 91158LAC0050) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.40.3 52 58.

Recommendation: Approve amendment to agreement with Willdan Associates, in amount of \$15,498, to prepare revised traffic signal construction plans and cost estimates for traffic signal improvements along Garvey Ave., from Ramona Rd., to Potrero Ave., Cities of Alhambra, Monterey Park, Rosemead and South El Monte (1 and 5). APPROVE AGREEMENT NO. 64939; INSTRUCT CHAIRMAN SIGN (CRON NO. 91158LAC0055) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.41 PUBLIC WORKS (Continued)

06-18-91.41.1 53 59

Recommendation: Approve cooperative agreement with the City of Pasadena (5), for the County to provide engineering and inspection during the construction phase of the project to rehabilitate and renovate the Colorado Street Bridge over Arroyo Seco, with the County financing costs in excess of \$850,000. APPROVE AGREEMENT NO. 64938; INSTRUCT CHAIRMAN SIGN (CRON NO. 91158LAC0056) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.41.2 54 60.

Recommendation: Authorize sale of excess property to Ronald W. and Rosalind Ann Pelham, in amount of \$2,500, Sawpit Wash, Parcel No. 147.1, City of Monrovia (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91157LAC0050)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.41.3 55 61.

Recommendation: Approve continuation of County service to various cities to examine and certify tract maps and parcel maps of all subdivisions proposed within the cities for Fiscal Year 1991-92; and authorize Director to arrange for agreements with the cities to provide these services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91157LAC0060) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.42 PUBLIC WORKS (Continued)

06-18-91.42.1 56 62.

Recommendation: Approve continuation of County services to the City of Calabasas (3), for building inspection, industrial waste, traffic signal and highway safety lighting and examination of Tract Maps and Parcel Maps for Fiscal Year 1991-92; and authorize Director to arrange for agreements with the City to provide these services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91157LAC0063) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.42.2 57 63.

Recommendation: Acting as the governing board of various County Waterworks Districts (3 and 5), accept offers of dedications of water systems improvements from various developers. ADOPT AND RECORD (CRON NO. 91157LAC0065) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.42.3 58 64.

Recommendation: Authorize County Counsel, as directed by the Chief Engineer of the County Flood Control District, to take appropriate legal action, including unlawful detainer, for eviction and back rent against Everett De Laura with regard to his use of District's property for recycling purposes, Laguna Dominguez Flood Control System-Dominguez Channel (2), Parcels Nos. 224 and 459. APPROVE (CRON NO. 91157LAC0066)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.43 PUBLIC WORKS (Continued)

06-18-91.43.1 59 65.

Recommendation: Adopt plans and specifications for C.I. 2503-M, Unit 2, DeButts Terrace Access Roads, City of Malibu (3), at an estimated cost between \$250,000 and \$375,000; set July 9, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91157LAC0049)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.43.2 60 66.

Recommendation: Authorize Director to rent various types of construction equipment, with or without operators, and other equipment that may be needed in emergency situations through June 30, 1992, at an estimated cost not to exceed \$1,000,000. APPROVE (CRON NO. 91162LAC0017)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.43.3 61 67.

Recommendation: Adopt traffic regulation orders (1, 2, 4 and 5). ADOPT (CRON NO. 91157LAC0068)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.44 PUBLIC WORKS (Continued)

06-18-91.44.1 62 68.

Recommendation: Adopt plans and specifications for the following projects; set July 16, 1991 for bid openings; also authorize Director to

award contracts: ADOPT AND ADVERTISE

CC 2928N (FAU), Beverly Boulevard - Phase I,
City of Montebello (1), at an estimated cost
between \$1,650,000 and \$2,500,000
(CRON NO. 91157LAC0062)

CC 6089 (FAS), Lake Hughes Rd., et al.,
vicinity of Castaic (5), at an estimated
cost between \$725,000 and \$1,100,000
(CRON NO. 91157LAC0064)

CC 6302 (FAU), Redondo Beach Blvd., et al.,
vicinity of Carson (2), at an estimated
cost between \$470,000 and \$720,000
(CRON NO. 91157LAC0052)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.44.2 63 69.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2569R, 5739, 5787, 5802, 5810, 6025 AND 6178 (FAU); BLOOMFIELD DRAIN AND HYPARK DRAIN
Original documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.45 REGIONAL PLANNING 71 - 72

06-18-91.45.1 64 71.

Recommendation: Approve agreement with Environmental Systems Research Institute, Inc., in amount not to exceed \$35,000, to assist in preparing a planning information self-help computer center, effective the day after Board approval. APPROVE AGREEMENT NO. 64933; INSTRUCT CHAIRMAN SIGN (CRON NO. 91162LAC0021) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.45.2 65 72.

Recommendation: Approve agreement with Michael Brandman Associates, in amount not to exceed \$40,000, to prepare a Phase I Significant Ecological Area Study, effective the day after Board approval. APPROVE AGREEMENT NO. 64934; INSTRUCT CHAIRMAN SIGN (CRON NO. 91157LAC0011) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.46 SHERIFF 73 - 76

06-18-91.46.1 66 73.

Recommendation: Approve amendment to the County Code to allow the Sheriff to act as the designee of the Board of Supervisors for the Sheriff's Medical Services Facilities; and approve proposed bylaws for the Professional Staff Association. APPROVE (Relates to Agenda No. 81) (CRON NO. 91158LAC0012) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.47 SHERIFF (Continued)

06-18-91.47.1 67 74.

Recommendation: Approve amendment to agreement with F.M. Company Inc., in amount of \$308,800, to extend the performance period from July 1, 1991 to June 30, 1992, for provision of maintenance and repair services for bakery equipment located at the North County Correctional Facility. APPROVE AGREEMENT NO. 63515, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91158LAC0010) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.47.2 68 75.

Recommendation: Adopt resolution approving an agreement with the State Office of Traffic Safety to accept Federal funds, in amount of \$35,770, for the purchase of equipment and to provide training of personnel for use in roadside sobriety checkpoints. ADOPT; AND APPROVE AGREEMENT NO. 64937; INSTRUCT CHAIRMAN TO SIGN (CRON NO. 91158LAC0027) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.47.3 69 76

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,476.56. APPROVE (CRON NO. 91158LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.48 TREASURER AND TAX COLLECTOR 77 - 78

4-VOTE

06-18-91.48.1 70 77.

Recommendation: Approve Appropriation Adjustment, in amount of \$1,613,000, to finance expenditures associated with providing services to the Family Support operation of the District Attorney. APPROVE (CRON NO. 91151LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

06-18-91.48.2 71 78.

Recommendation: Adopt resolution confirming the sale of 1991-92 Tax and Revenue Anticipation Notes of the Palos Verdes Peninsula Unified School District to the lowest responsible bidder, Prudential Securities, at an interest rate of 5.00%. ADOPT (CRON NO. 91163LAC0003) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.49 MISCELLANEOUS COMMUNICATIONS 79 - 80

06-18-91.49.1 72 79.

Child Care Advisory Board's joint recommendation with the Los Angeles County Office of Education: Authorize the Child Care Advisory Board, in conjunction with the County Office of Education, to convene a local planning council, not to exceed 45 members, for the purpose of defining priorities for the use of the Federal child care and development block grant funding in Los Angeles County. APPROVE (CRON NO. 91163LAC0064)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.50 MISCELLANEOUS COMMUNICATIONS (Continued)

06-18-91.50.1 73 80.

Request from the City of Bell Gardens (1), for specified services relating to the conduct of a Special Municipal Election to be held on September 17, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91158LAC0026) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.51 ORDINANCE FOR INTRODUCTION 81

06-18-91.51.1 74 81.

Ordinance for introduction amending the County Code, Title 2 - Administration, to appoint the Sheriff as the designee of the Board of Supervisors to act in regards to the operation of Sheriff's Medical Services facilities. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 73) (CRON NO. 91158LAC0012)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.52 ORDINANCE FOR ADOPTION 82

06-18-91.52.1 75 82.

Ordinance for adoption amending the County Code, Title 22 - Zoning and Planning, changing regulations for the execution of the General Plan, relating to the Sand Canyon Zoned District No. 106, Zone Change Case No. 89-418 (5). ADOPT ORDINANCE NO. 91-0083Z (Relates to Agenda No. 19)

(CRON NO. 91163LAC0072)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.53 MISCELLANEOUS

06-18-91.53.1 83.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-18-91.53.2 76 83-A.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to reconsider its recent action relating to amending the Altadena Community Standards District and to extend an invitation to the Altadena Town Council to testify to the Commission on the zoning ordinance standards relating to the siting of liquor stores.
APPROVE (CRON NO. 91165LAC0037)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.53.3 77 83-B.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to each member of the Columbia crew, expressing the Board's welcome home and gratitude for their courage and for the service they render to all Americans and all of humankind. APPROVE
(CRON NO. 91165LAC0044)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.54 MISCELLANEOUS (Continued)

06-18-91.54.1 85 83-C.

Recommendation as submitted by Supervisor Antonovich: Reconsider previously adopted position on AB 885 (Hayden), legislation which would require that the seven Counties in the State with the largest populations of mentally ill adults and mentally ill homeless persons, whether providing mental health services pursuant to a Short-Doyle plan or negotiated contract, develop a safety plan for workers and clients; and instruct the Chief Administrative Officer and the County legislative representative in Sacramento to change this position to favor, if amended, to provide adequate funding or oppose, unless amended to provide adequate funding to the County for implementation of these plans. APPROVE;
INSTRUCT THE ACTING DIRECTOR OF MENTAL HEALTH TO REPORT ON THE SECURITY SYSTEM AND FACILITY SAFETY AT THE SANTA MONICA OFFICE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE GRAND JURY'S RECOMMENDATIONS ON SECURITY FOR MENTAL HEALTH FACILITIES (CRON NO. 91165LAC0062)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.54.2 78 83-D.

Recommendation as submitted by Supervisor Molina: Approve the Director of Internal Services' recommendation to approve Notice of Intention to exercise option to purchase leased improvements constructed on County-owned property located at 1174 N. Cummings St., Los Angeles, for the Department of Health Services' AIDS Comprehensive Outpatient Clinic, in amount of \$5,428,534, plus estimated change orders not to exceed \$530,805; and authorize Director to open an escrow; set July 11, 1991 at 9:30 a.m. for consummation. APPROVE (CRON NO. 91165LAC0030) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.55 MISCELLANEOUS (Continued)

06-18-91.55.1 87 83-E.

Recommendation as submitted by Supervisor Molina: Support Congressman Gonzalez' amendment and oppose Congressman Kanjorski's amendments to the Banking Reform Act regarding exemption of small and medium sized banking institutions from the provisions of the Community Reinvestment Act. APPROVE; AND REQUEST THE COUNTY'S LEGISLATIVE REPRESENTATIVES IN WASHINGTON, D.C. TO OPPOSE THE KANJORSKI AMENDMENTS AND TO SUPPORT THE

GONZALES AMENDMENTS (CRON NO. 91165LAC0052)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.55.2 79 83-F.

Recommendation as submitted by Supervisor Hahn: Waive parking fees, in amount of \$1,500, at the Music Center garage, for a celebration in honor of the City of Los Angeles' 25th Anniversary of their Human Relations Commission, to be held on June 27, 1991. APPROVE (CRON NO. 91164LAC0048)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.55.3 80 83-G.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Public Works to report back within two weeks on existing systems to record and track catch basin cleaning schedules and amounts of debris collected, and if none exists, provide proposals for such monitoring. APPROVE (CRON NO. 91165LAC0063)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-18-91.56 MISCELLANEOUS (Continued)

06-18-91.56.1 84

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-18-91.56.2 81

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and instructed the Chief Administrative Officer to contact the Philippines Consulate to see if Los Angeles County can assist with disaster relief, in connection with the recent volcano eruption and repeated earthquakes in the Philippines.

06-18-91.56.3 91

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
DAVID BRAHM

06-18-91.56.4 93

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Hahn

Henry Fulcher
Homer Grimsley
Ronald Wright

Supervisor Antonovich for
Supervisor Hahn and
all members of the Board
(Also ratified the lowering
of flags at all County
buildings)

Officer Charles R. (Randy) Champe
Officer Gary Howe

Supervisor Edelman

Benjamin Jacob Berghoff
Joe Hamilton
Michael Paige

Supervisor Dana

Frances Manning

Supervisor Antonovich

Uva "Betsy" Barnard
Steven J. Dietz
Merlin Leroy Henning
Edwin Hubacek
Gary L. Johnson
Ethan Richard Jones
Edward M. Kauf
Bruce W. Long
Bill Miller
Joseph Pearson
Charles Peters, Jr.
Dennis A. Pierce
Dorothy M. Sudick
Richard "Dick" Thielen
Bill Tilchnell

Meeting adjourned (Following Board Order No. 93).

Next meeting of the Board: Thursday morning, June 20, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 18, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Specialist